



**March 31, 2009**

**NOTICE**

There will be a meeting of the **Human Resources Committee** of the **Board of Directors of the Cook County Health and Hospitals System** on **Friday, April 3, 2009 at the hour of 7:30 A.M.** at Stroger Hospital, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

**Item #1**     Update and discussion of pending information requests

**Item #2**     Report on the results of the review of proposals submitted in response to the Search Firm RFP

**Item #3**     Update on recommendations for personnel policy changes

**Item #4**     Presentation by Dr. Enrique Martinez on the Diversity Council

**Item #5**     Discussion of Personnel Matters.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(1), which states: "the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity."

**Item #6**     Update on labor negotiations.

Closed Session

Motion to recess the regular meeting and convene into closed session, pursuant to an exception to the Open Meetings Act, 5 ILCS 120/2(c)(2), which states: "collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

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Matthew B. DeLeon  
Secretary to the Board

Human Resources Committee

Chairman:     Zopp

Members:     Board Chairman Batts (Ex-Officio) and  
Directors Carvalho, Golden, Lyne and Ramirez